

MINUTES

**AROOSTOOK COUNTY COMMISSIONERS' SPECIAL MEETING - TAX ABATEMENT APPEAL HEARING
– THURSDAY, APRIL 7, 2016 - 12:00 NOON - LAW LIBRARY- CARIBOU COURTHOUSE - CARIBOU**

PRESENT

Paul J. Adams, Chairperson, County Commissioners
Norman L. Fournier, County Commissioner
Paul J. Underwood, County Commissioner
Douglas F. Beaulieu, County Administrator
Adele and Arthur Carroll, Property Owners
Sandra Fournier, Eagle Lake Town Manager

ART. 1. Chairperson Paul J. Adams called the meeting to order at 11:47 a.m.

ART. 2. Approval of Agenda.

Chairperson Paul J. Adams advised that four (4) items would be added to the agenda. Three (3) items would be added to Art. 5 - Letter of Support for Pioneer Broadband ConnectME Grant Application, Liquor License Renewal for Eagle Lake Sporting Camps and Northeast Workforce Development Board Chief Elected Officials Agreement; one (1) item under Art. 6 - Other Business - Houlton Maintenance Worker Job Reclassification Request.

MOTION:

Motion by Paul J. Underwood and seconded by Norman L. Fournier to approve the agenda as amended.

VOTE:

Motion voted on and passed.

ART. 3. Tax Abatement Hearing: Adele and Arthur Carroll vs. Town of Eagle Lake.

The tax abatement hearing concerning Adele and Arthur Carroll vs. Town of Eagle Lake was conducted in public session. Additional information from the Town was requested as a result of the hearing. The information is due by April 22, 2016. After that information is received, a discussion will occur in public session and a decision will be issued shortly thereafter.

ART. 4. Approval of minutes of the March 16, 2016 County Commissioners' Meeting.

Chairperson Paul J. Adams entertained a motion to approve the minutes of the March 16, 2016 County Commissioners' Meeting.

MOTION:

Motion by Paul J. Underwood and seconded by Norman L. Fournier to approve the minutes of the March 16, 2016 County Commissioners' Meeting.

VOTE:

Motion voted on and passed.

ART. 5. The Commissioners approved and signed the following:

- A) Attendance Record.
- B) Bills and Warrants.
- C) Letter of Support for Pioneer Broadband ConnectME Grant Application.

MOTION:

Motion by Paul J. Underwood and seconded by Norman L. Fournier to approve the letter of Support for Pioneer Broadband ConnectME Grant Application.

VOTE:

Motion voted on and passed.

- D) Liquor license renewal for Eagle Lake Sporting Camps.

MOTION:

Motion by Norman L. Fournier and seconded by Paul J. Underwood to approve the liquor license renewal for Eagle Lake Sporting Camps.

VOTE:

Motion voted on and passed.

- E) Northeast Workforce Development Board Chief Elected Officials Agreement.

MOTION:

Motion by Paul J. Underwood and seconded by Paul J. Adams to approve the Northeast Workforce Development Board Chief Elected Officials Agreement as presented.

VOTE:

Motion voted on and passed.

ART. 6. Other Business.

- A) Houlton Maintenance Worker Job Reclassification Request.

County Administrator Doug Beaulieu recommended a position reclassification of the Maintenance Worker job classification from Grade Level 4 on the Non-Exempt Salary Structure to Grade Level 5 based on the relative worth of this position to our overall facilities and the organization. He indicated that this request was a long time coming and could be financed within existing budget parameters.

MOTION:

Motion by Norman L. Fournier and seconded by Paul J. Underwood to approve the Houlton Maintenance Worker Job Reclassification as presented by the County Administrator.

VOTE:

Motion voted on and passed.

ART. 7. Executive Session.

None.

ART. 8. Adjournment.

MOTION:

Motion by Paul J. Underwood and seconded by Norman L. Fournier to adjourn the meeting.

VOTE:

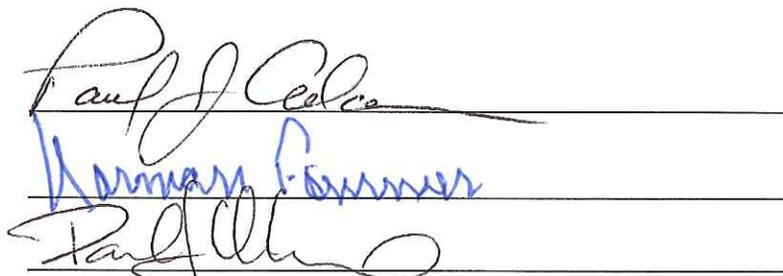
Motion voted on and passed.

Meeting adjourned at 1:25 p.m.

ATTEST: A True Copy
of Commissioners' Meeting



Douglas F. Beaulieu
County Administrator



AROOSTOOK COUNTY COMMISSIONERS
DATE: April 7, 2016